

<b>BEAVER COUNTY</b> <b>DETECTIVE BUREAU</b> COURTHOUSE, THIRD STREET BEAVER, PA 15009	Page	1	<b>Incident Supplement Page</b>	
			Case No.	<b>15-000115</b>
	Reported	03/18/2016	14:58	Friday

**Title: Luckow Request**

**03/15/2016 @ 13:30 hr.**

*On the above date and time, and it the request of DA. Lozier, this Detective called and spoke to Commissioners CPA Ricardo Luckow, about unidentified deposits made into the County PNC accounts in which the social security and medicare money received from Friendship Ridge are deposited. In a previous discussion with MR. Lozier and this Detective; Mr. Luckow stated that there are a number of deposits from Comprehensive made into these accounts that are from unknown sources. DA.Lozier requested that I contact Mr. Luckow about compiling a spread sheet identifying the date of deposit, the amount, and to which account the deposit was made.*

*Mr. Luckow stated he has not completed his analysis of these PNC accounts as yet, and does not have a complete count on the "mystery" deposits. Further, as the Commissioners are in Harrisburg, he would wait until they returned and request permission to fulfill the DA's request.*

**03/18/2016 at 11:00 hr.**

*This Detective called Mr. Luckow for an update on my request for information on the "mystery" deposits. He stated he has not yet talked to the Commissioners about the request. I then asked if the \$1.2 million dollar "loan" was every repaid to Beaver County. Mr. Luckow replied that the \$1.2 million was returned at the time of the closing, I then asked him if that meant the County was made whole as far as that transaction, and Luckow replied "yes". He stated he would get back with me next week.*

Officer ID :	Agency :	Reviewed By :	Date :
<b>Tim Staub</b>	<b>TJS</b> <b>BCDB</b>		<b>//</b>

